

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

Call to Order: Chairman Dave Kasten, on January 28, 2009 at 8:01 A.M., in Room 350 Capitol.

ROLL CALL

Members Present:

Rep. Dave Kasten, Chairman (R)
Sen. Gregory D. Barkus, Vice Chairman (R)
Sen. Mike Cooney (D)
Rep. Dennis Getz (D)
Rep. Walter McNutt (R)
Sen. Carol Williams (D)

Members Excused: Sen. John Brueggeman (R)
Rep. Jon C. Sesso (D)

Members Absent: None

Staff Present: Catherine Duncan, Legislative Branch
Christine Hultin-Brus, OBPP
Mary Ann Mackay, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 5, 1/22/2009

Executive Action: None

00:00:04 Chairman Kasten

HEARING ON MONTANA UNIVERSITY SYSTEM

00:00:41 Ms. Sheila Stearns, Commissioner of Higher Education,
Montana University System

EXHIBIT(jlh20a01)

00:07:37 Chairman Kasten

00:08:09 Ms. Stearns

00:08:14 Chairman Kasten

00:08:18 Mr. Hugh Jesse, Director of Facilities Services,
Montana University System, Missoula Campus

EXHIBIT(jlh20a02)

Code Compliance Deferred Maintenance, Montana University System

00:12:16 Chairman Kasten

General Spending Authority, University of Montana

00:12:25 Mr. Jesse

EXHIBIT(jlh20a03)

00:13:57 Chairman Kasten

Questions from Committee Members and Responses:

00:13:59 Rep. Getz

00:14:30 Mr. Jesse

00:15:23 Chairman Kasten

00:15:26 Sen. Barkus

00:15:48 Mr. Jesse

00:15:51 Sen. Barkus

00:15:55 Mr. Jesse

00:16:14 Sen. Barkus

00:16:18 Mr. Jesse

00:16:25 Chairman Kasten

00:16:30 Mr. Jesse

00:16:43 Chairman Kasten

00:16:52 Mr. Edwin Eck, Dean, School of Law, University of
Montana

EXHIBIT(jlh20a04)

00:18:11 Chairman Kasten

Questions from Committee Members and Responses:

00:18:14 Sen. Williams

00:18:47 Mr. Eck

00:19:27 Sen. Williams

00:19:30 Chairman Kasten

00:19:48 Mr. Bob Lashaway, Director, Facilities Services,
Montana State University, Bozeman campus

EXHIBIT(jlh20a05)

Questions from Committee Members and Responses:

00:24:23 Chairman Kasten

00:24:38 Mr. Lashaway

00:25:02 Chairman Kasten

00:25:04 Sen. Cooney

00:25:48 Mr. Lashaway

00:27:10 Sen. Cooney

00:27:35 Sen. Barkus

00:28:07 Mr. Lashaway

00:29:17 Sen. Barkus

00:29:23 Mr. Lashaway

00:29:36 Sen. Barkus

00:29:53 Mr. Lashaway

00:29:56 Sen. Barkus

00:30:04 Mr. Lashaway

00:30:11 Chairman Kasten

00:30:39 Break

00:34:45 Reconvene

00:34:47 Chairman Kasten

00:35:06 Ms. Duncan, LFD

00:36:13 Chairman Kasten

General Funds Affects related to HB 5

00:36:22 Mr. Roger Lloyd, Senior Fiscal Analyst, LFD

00:41:44 Chairman Kasten

Questions from Committee Members and Responses:

00:41:50 Rep. Getz

00:42:05 Mr. Lloyd

00:42:41 Rep. Getz

00:42:50 Mr. Lloyd

00:43:06 Ms. Duncan

00:44:19 Chairman Kasten

00:44:43 Sen. Cooney

00:45:22 Ms. Duncan

EXHIBIT(jlh20a06)

00:47:54 Chairman Kasten

00:47:57 Ms. Hultin-Brus, OBPP

00:48:25 Chairman Kasten

[EXHIBIT\(jlh20a07\)](#)

HEARING ON DEPARTMENT OF CORRECTIONS PROJECTS

00:48:38 Ms. Duncan

00:49:17 Chairman Kasten

00:49:19 Mr. Mike Ferriter, Director, Montana Department of
Corrections (DOC)

00:52:15 Chairman Kasten

New Building for Youth Transition Center, Great Falls

00:52:28 Mr. Steve Gibson, Administrator, Youth Services, DOC

[EXHIBIT\(jlh20a08\)](#)

Questions from Committee Members and Responses:

00:58:48 Chairman Kasten

00:58:57 Mr. Gibson

00:59:08 Chairman Kasten

00:59:11 Mr. Gibson

00:59:50 Rep. Getz

01:00:19 Mr. Gibson

01:01:39 Rep. Getz

01:01:49 Mr. Gibson

01:02:14 Chairman Kasten

01:02:25 Mr. Gibson

01:02:56 Chairman Kasten

01:03:09 Mr. Gibson

01:03:44 Chairman Kasten

01:03:45 Mr. Gibson

01:04:03 Sen. Barkus

01:04:31 Mr. Gibson

01:05:00 Sen. Cooney

01:05:06 Chairman Kasten

Alternative Energy-Biomass Boiler, Montana State Prison (MSP)

01:05:19 Ms. Gayle Lambert, Montana Corrections Enterprises,
Ranch Office, DOC

Questions from Committee Members and Responses:

01:07:18 Chairman Kasten

01:07:25 Ms. Lambert

01:07:43 Chairman Kasten

Improve Food Production, Department of Corrections (DOC)

01:07:55 Ms. Lambert

Questions from Committee Members and Responses:

01:09:21 Chairman Kasten
01:09:26 Ms. Lambert
01:09:29 Chairman Kasten
01:09:36 Rep. Getz
01:09:59 Ms. Lambert
01:10:32 Rep. Getz
01:10:39 Ms. Lambert
01:10:47 Chairman Kasten

Energy Conservation Improvements, DOC

01:11:07 Mr. Mike Mahoney, Warden, Montan State Prison, DOC

Questions from Committee Members and Responses:

01:14:35 Chairman Kasten
01:14:58 Mr. Mahoney

Emergency Power System, Montana State Prison (MSP)

01:15:51 Mr. Mahoney
01:18:59 Chairman Kasten
01:19:04 Mr. Mahoney

Questions from committee Members and Responses: None

Renovate Low Support, MSP

01:19:10 Mr. Mahoney
01:22:23 Chairman Kasten

Questions from Committee Members and Responses:

01:22:27 Rep. Getz
01:22:37 Mr. Mahoney
01:22:56 Chairman Kasten
01:23:00 Mr. Mahoney
01:23:04 Chairman Kasten
01:23:22 Mr. Mahoney
01:24:06 Chairman Kasten
01:24:20 Mr. Ferriter
01:26:32 Chairman Kasten

01:26:46 Mr. Joe Triem, Planning Manager, Design and
Construction Bureau, Architect and Engineering
Division (A&E), Department of Administration(DOA)

Improve Medical Services, DOC

01:27:10 Ms. Kathleen Zieck, Superintendent, Montana
Developmental System, DOC

[EXHIBIT\(jlh20a09\)](#)

[EXHIBIT\(jlh20a10\)](#)

Questions from Committee Members and Responses:

01:41:49 Chairman Kasten
01:42:54 Mr Triem
01:43:23 Chairman Kasten
01:44:02 Ms. Candice Stout, A&E, DOA
01:44:24 Chairman Kasten
01:44:26 Ms. Stout
01:44:29 Chairman Kasten
01:44:32 Ms. Stout
01:44:58 Chairman Kasten
01:45:03 Ms. Stout
01:45:09 Sen. Cooney
01:45:56 Ms. Stout
01:45:59 Sen. Cooney
01:46:02 Chairman Kasten
01:46:03 Ms. Stout
01:46:21 Chairman Kasten
01:46:45 Ms. Zieck
01:47:09 Chairman Kasten
01:47:13 Sen. Cooney
01:48:27 Rep. Getz
01:48:42 Ms. Zieck
01:51:23 Chairman Kasten

Hearing on Montana School for Deaf and Blind

01:51:55 Mr. Triem

**Energy and Facility Improvements,
Montana School for the Deaf and Blind (MSDB)**

01:52:04 Mr. Triem
01:55:21 Chairman Kasten
01:55:29 Mr. Kenneth Phillips, Senior Energy Engineer,
Department of Environmental Quality (DEQ)
01:56:52 Chairman Kasten
01:57:08 Mr. Bill Seitz, Business Manager, MSDB

Questions from Committee Members and Responses:

01:58:26 Chairman Kasten
01:58:30 Rep. Getz
01:58:41 Mr. Seitz
01:59:38 Chairman Kasten

Proponents:

01:59:49 Sen. Mitch Tropila, SD 12, Great Falls
02:02:12 Chairman Kasten
02:02:19 Rep. Robert Mehlhoff, HD 26, Great Falls
02:04:46 Chairman Kasten

Public Comment: None

Instruction to Staff:

02:05:48 Chairman Kasten
02:05:54 Ms. Duncan
EXHIBIT(jlh20a11)
02:07:47 Chairman Kasten
02:07:54 Ms. Duncan
EXHIBIT(jlh20a12)
02:08:24 Sen. Cooney
02:08:42 Ms. Duncan
02:08:54 Mr. Triem
02:09:07 Ms. Duncan
02:10:15 Ms. Hultin-Brus
02:11:06 Sen. Cooney
02:11:47 Ms. Hultin-Brus
02:12:22 Ms. Duncan
02:12:42 Ms. Hultin-Brus
02:13:04 Chairman Kasten
02:13:45 Ms. Hultin-Brus
02:13:50 Chairman Kasten
02:14:03 Ms. Lou Moore, Bureau Chief, Energy and Pollution
Prevention Bureau, DEQ
02:15:21 Chairman Kasten

ADJOURNMENT

02:15:27 Adjournment 10:17 A.M.

Mary Ann Mackay, Secretary

mm

Additional Documents:

EXHIBIT ([jlh20aad.pdf](#))